2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022221

Entity Name: BALANCESPORTS, L.L.C.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12619 ANGEL LAKE DR W JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

12619 ANGEL LAKE DR W JACKSONVILLE, FL 32218

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLIS, CYNTHIA P 12619 ANGEL LAKE DR W JACKSONVILLE, FL 32218 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOLLIS, CYNTHIA P

 Address:
 12619 ANGEL LAKE DR W

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: MGRM

Name: PITTMAN, TERRANCE C
Address: 12619 ANGEL LAKE DR W
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CYNTHIA P. HOLLIS MGRM 04/30/2012